## FILED

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES BANKRUPTCY COURT SAN FRANCISCO, CA

SEP 2 7 2007

(415) 268-2300

Gloria L. Franklin Clerk of Court San Francisco Bankruptcy Court 235 Pine St. P.O. Box 7341 San Francisco, CA 94120-7341

Richard W. Wieking, Clerk United States District Court 450 Golden Gate Avenue San Francisco, CA 94102-3489

Re

Pros Rivera, Related BK Case: 05-32090 TEC 7

Adversary Proceeding Case: Ivey v. Rivera 05-3441

Bankruptcy Judge Thomas Carlson

District Court Case No.: C-07-4333 PJH

Dear Mr. Wieking:

[X] Enclosed please find a conformed copy of Appellant Designation of Contents For Inclusion in Record On Appeal, Statement of Issues, Certificate of Service (Documents filed on 8/27/07); and Amended Notice of Appeal, Amended Separate Statement of Election, Amended Designation of Contents and Certificate of Service (Documents filed by appellant on 8/30/07 to correct clerical errors).

[X] The record of designated items and a certificate of record for the appeal are to follow once the designated records are submitted to the bankruptcy court.

GLORIA L. FRANKLIN, Clerk United States Bankruptcy Court

Dated: September 27, 2007

By: 

Deputy Clerk

		FILED
2	Willie E. Phillips #56009 <b>LAW OFFICES OF WILLIE E. PHILLIPS</b> 484 Lake Park Avenue, #335	AUG 2 7 2007 UNITED STATES BANKRUPTCY COURT
3	Oakland, California 94610	San Francisco, Ca
4	Tel: (510) 451-2222 Fax: (510) 451-2235	
5	Attorney for Creditor Cherie Ivey	
6	•	
7		
8	UNITED STATES B	ANKRUPTCY COURT
9	NORTHERN DISTR	RICT OF CALIFORNIA
0		
11	In re:	CASE NO. 05-32090 TEC
2	PROS RIVERA,	CHAPTER 7
13	Debtor.	ADVERSARY NO. 05-3441
4		DESIGNATION OF CONTENTS FOR
15	CHERIE IVEY,	INCLUSION IN RECORD ON APPEAL, AND STATEMENT OF ISSUES ON APPEAL
6	Plaintiff,	
7	VS.	
8	PROS RIVERA,	
9	·	
20	Defendant.	
21		
22	The Plaintiff herein, Cherie Ivey, filed an	nd Appeal on August 17, 2007 and hereby files this
23	as her Designation of Contents for Inclusion in t	he Record on Appeal, and Statement of Issues on
24	Appeal:	
25	The following shall be included in the R	ECORD ON APEAL:
26	1. Plaintiff's Complaint to Determine D	ischargeability.
27	2. Defendant's Answer.	
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- 3. The entire transcript of the one day Bankruptcy Trial that took place on June 22, 2007 in the Bankruptcy Court of Judge Thomas E. Carlson.
- 4. The entire Deposition of Pros Rivera taken on May 22, 2007 and submitted to the Court for Trial.
  - 5. The Plaintiff's Trial Brief filed with the Bankruptcy Court.
- 6. The Plaintiff's Exhibits filed with the Bankruptcy Court and Admitted by Stipulation at Trial on June 22, 2007 and the List is attached and hereby incorporated for Inclusion.
  - 4. Judgment of the Court dated and Entered August 7, 2007.
  - 5. Plaintiff's Notice of Appeal filed August 17, 2007.

#### STATEMENT OF ISSUES

- 1. Did Judge Thomas E. Carlson abuse his discretion when he refused to allow Plaintiff's Attorney to address the Court to request a written Finding of Fact and Conclusions of Law after he made his oral Ruling Granting a Discharge to the Defendant/Debtor Pros Rivera.
- 2. Did Judge Carlson error and abuse his discretion in not considering the evidence and Ruling there was no fraud and allowing a Discharge of the Debtor when the undisputed testimony and documentary evidence in the form of a Deed of Trust signed by the Debtor attested that he held title as "Pros Robert Rivera, a married man as his sole and separate property" to 637 Sandy Hook Ct., Foster City, Ca. 94404 and later argued and confessed that he was only a fifty (50%) percent owner with his wife which resulted in more than a \$150,000.00 loss to the Plaintiff who was beneficiary of the Deed?
- 3. Did Judge Carlson error and abuse his discretion when he ruled there was no fraud and allowed a Discharge when the testimony of the Defendant/ debtor and documentary evidence verified that the Debtor/Defendant set up Nevada Corporations that were never capitalized, did business in California without registering as a foreign Corporation, solicited money from the Plaintiff for real estate projects that did not exist, and the money solicited was used by him personally and none of it used for any project?
  - 4. Did Judge Carlson error and abuse his discretion when he ruled there was no fraud

and allowed a Discharge of the Defendant/Debtor, who was the President of the sham Corporations, and who testified that he had more than seventeen(17) years experience as a Real Estate Agent or Broker and many years experience managing Development Companies and misrepresented facts to take a few Hundred Thousand Dollars from the Plaintiff, who has been a Principal of an Oakland Public School? Date: August 27, 2007 Attorney for Appellant/Plaintiff Cherie Wey 

FILED

Willie E. Phillips, #56009 LAW OFFICE OF WILLIE E. PHILLIPS 484 Lake Park Avenue, #335 Oakland, CA 94610

JUN 2 2 7007 UNITED STATES BANKRUPTCY COURT

SAN FRANCISCO, CA

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Tel: (510) 451-2222 Fax: (510) 451-2235

Attorney for Creditor Cherie Ivey

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA (San Francisco)

Case No.: 05-32090 TEC In Re: CHAPTER 7 PROS RIVERA, Debtor, Adversary Proceeding

CHERIE IVEY, No. 05-3441

Plaintiff, PLAINTIFF'S LIST OF EXHIBITS IN THE vs.

CASE OF CHERIE IVEY V. PROS RIVERA, BANKRUPTCY CASE NO. 05-32090 TEC, PROS RIVERA. NORTHERN DISTRICT CALIFORNIA (San Defendant. Francisco) -(Amended to Correct Clerical Error)

Judge: Judge, Thomas E. Carlson Location: 23<sup>rd</sup> Floor

Action: TRIAL Date: July 26, 2007 Time: 9:30a.m.

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#### PLAINTIFF'S LIST OF EXHIBITS IN THE CASE OF CHERIE IVEY V. PROS RIVERA, BANKRUPTCY CASE NO. 05-32090 TEC, NORTHERN DISTRICT CALIFORNIA (San Francisco)

Exhibit 1 Titan Endeavors, Inc. Articles of Incorporation and agent for service of Process.

Exhibit 2 Nevada Secretary of State summary of activities of Titan Endeavors, Inc and

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1		corporation actions.
2	Exhibit 3	Employment Agreement with Stock Options of Pros Rivera dated 5/9/2003 and
3		1/1/2004 stock certificate, Board Minutes, and Summary of Holding
4	Exhibit 4	Complaint filed October 11, 2005, Cherie Ivey v. Pros Rivera Case No. 05-3441
5		TC, Complaint to Deny Discharge of Debtor Pros Rivera
6	Exhibit 5	Note for \$300,000.00 dated January 26, 2005 and due February 26, 2006.
7	Exhibit 6	Note for \$300,000.00 dated January 26, 2005 and due February 26, 2006.
8	Exhibit 7	Deed of Trust recorded February 2, 2005 and dated January 27, 2005 in the amount
9		of \$300,000.00 secured by property of Pros Rivera for the benefit of Cherie Ivey
10		signed by Pros Rivera.
11	Exhibit 8	Memorandum of Agreement dated January 28, 2005 and for payment to Cherie
12		lvey of \$300,000.00 and two condominiums (value \$899,000.00 each), signed by
13		Pros Rivera and Jerry Diggs.
14	Exhibit 9	Titan Endeavors, Inc. Corporate documents dated April 17, 2003, listing Pros
15		Rivera as President/CEO, Agent for service of summons, and Minutes dated
16		January 1, 2004, Stock Ledger Statement dated May 30, 2003.
17	Exhibit 10	Commonwealth Land Title Company Closing Statement dated December 22, 2004
18		and signed by Pros Rivera.
19	Exhibit 11	Document from Powerhouse Mortgage and Funding Co., LLC dated November 17,
20		2004 regarding \$17,575,000.00. Loan approval and Sell (San Mateo
21		property/Millbrae)
22	Exhibit 12	Cashin Company letter dated November 22, 2004 regarding comparable values of
23		property (Millbrae Project), Fax of Powerhouse Mortgage Documents;
24		Commonwealth Land Title Closing Statement; Cashin Company fax; Ad in
25		Chronicle requesting \$150,000.00.
26	Exhibit 13	Fax Memo hand written from Jerry Diggs promising \$300,000.00 out of Escrow
27		and Condominiums dated January 26, 2005.
28	Exhibit 14	Bank of America check in the amount of \$150,000.00 from Cherie Ivey payable to
29		Titan Endeavors dated January 28, 2005.
30	Exhibit 15	Fax copy dated March 29, 2005 of the Agreement between Titan Endeavors, Inc.

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1		and Cherie Ivey for \$175,000.00; Agreement dated February 24, 2005; Bank of
2		America Wire Transfer of \$100,000.00 per Instruction.
3	Exhibit 16	A Fax to Attorney Phillips addressed a Memo to Cherie Ivey dated May 5, 2005
4		seeking to have Cherie Ivey to Transfer \$225,000.00 plus \$95,000.00 for some
5		alleged merger; Sierra Condo Minimum Acquisition, Inc.; Memo dated May 2,
6		2005 regarding \$10,000,000.00 preferred shares signed by Jerry Diggs.
7	Exhibit 17	Handwritten Memo signed April 24, 2004 provided to Cherie Ivey soliciting
8		\$225,000.00 to an attorney's Bank Account \$75,000.00 to Titan Endeavors, Inc.
9		trans shares regarding Sierra Condo Acquisitions; a letter dated March 3, 2005
10		from Sierra to Princeton Acquisitions; Finders Agreement; an Overview; Business
11		Plan, etc
12	Exhibit 18	Document print date March 1, 2005 regarding property located at 2697 Havens
13		Court Blvd, Oakland, California by Titan Endeavors as one of the company's
14		projects for investment.
15	Exhibit 19	Document print dated March 1, 2005 regarding property located 2600 International
16		Blvd., Oakland, California sent by Titan Endeavors, Inc. as one of the company's
17		projects for investment.
18	Exhibit 20	Business Summary of proposed Mass Housing Project in the Republic of the
19		Philippines dated August 21, 2003 used to solicit investment from Plaintiff.
20	Exhibit 21	Secured Claim of Cherie Ivey filed October 4, 2005 in the amount of #313,069.80
21		per the Note dated January 26, 2005 and Deed of Trust against the Foster City,
22		California property of Pros Rivera.
23	Exhibit 22	Unsecured Claim for \$2,098,000.00 filed October 4, 2005 seeking the Contract
24		Amount promised to Cherie Ivey by Pros Rivera in written Agreement dated
25		January 28, 2005.
26	Exhibit 23	Unsecured Claim for \$175,000.00 filed October 6, 2005 seeking the amount turned
27		over by Cherie Ivey due to Fraud by Pros Rivera and his company associates in
28		writing signed February 24, 2005 and verifying documents.
29	Exhibit 24	Unsecured Claim filed October 11, 2005 for \$150,000.00 for the money received
30		from Cherie Ivey by Pros Rivera as a fraud per written Agreement dated January
	1	

1		28, 2005.
2	Exhibit 25	Notice of Pending Action filed and recorded against the real property of Pros
3		Rivera in Foster City, California on April 20, 2005.
4	Exhibit 26	Supplemental Notice of Action Pending filed and Recorded on May 4, 2006 in
5		behalf of Cherie Ivey against property of Pros Rivera in Foster City, California.
6	Exhibit 27	Amended Order by Bankruptcy Court entered May 22, 2006 to sell the Foster City,
7		California property of Defendant Pros Rivera per Chapter 7 Trustee Motion.
8	Exhibit 28	E-mails from Chapter 7 Trustee Attorney Fallon dated June 6, 2006 indicating sale
9		of Foster City property produced \$146,135.90 with \$87,681.54 to Cherie Ivey. An
10		E-mail dated August 2, 2006 and supporting documents from Chicago Title
11		Company showing over-payment to the Trustee in the amount of \$38,018.82 and a
12		demand that Cherie Ivey repay \$9,504.58; A copy of Cherie Ivey check dated
13		September 15, 20006 payable to Chicago Title in the amount of \$9,504.70.
14	Exhibit 29	Abstract of Judgment in San Mateo County Court filed on June 21, 2005 by
15		GMAC against Pros Rivera after Repossession of Luxury vehicles used by him &
16		his company to impress and defraud investors (Judgment was \$103,010.94)
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19	Dated: June 20, 2	2007
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22		Willie E. Phillips, Attorney for the Plaintiff
23		Cherie Ivey
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addressed as follows:

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1 2 3 4 5 6 7 8 9 10 11	Chris D. Kuhner, Esq. KORNFIELD, PAUL & NYBERG, P.C. 1999 Harrison Street, Suite 2675 Oakland, California 94612 Fax: (510) 273-8669  [ ] BY U.S. MAIL: I know that the documents(s) described above was deposited with the United States Postal Service on the same day this declaration was executed in the ordinary course of business. I know that the envelope(s) containing said documents(s) was sealed and, with postage thereon fully prepaid, placed for collection and mailing on the date, following ordinary business practices, in the United States mail at Oakland, California.  [X] BY FAX: I caused a true copy thereof to be transmitted via an electronic facsimile machine.
13	BY PERSONAL SERVICE: I caused such envelopes(s) to be hand delivered to the above address(es).
14	[ ] <u>BY OVERNIGHT DELIVERY</u> : I caused such envelope(s) to be delivered to the above
16	addressee within 24 hours by overnight delivery service.
17	I declare under penalty of perjury under the laws of the State of California that the foregoing is
18	true and correct.
19 20	
21	Mille Ellis
22	Willie E. Phillips
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Willie E. Phillips, #56009 LAW OFFICE OF WILLIE E. PHILLIPS 484 Lake Park Avenue, #335 Oakland, CA 94610 AUG 3 0 2017

UNITED STATES BANKRUPTCY COURT SAN FRANCISCO, CA

Tel: (510) 451-2222 Fax: (510) 451-2235

Attorney for Creditor/Plaintiff Cherie Ivey

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA (San Francisco)

In Re: Case No.: 05-32090 TEC CHAPTER 11

PROS RIVERA,

Debtor,

CHERIE IVEY,

Adversary Proceeding
No. 05-3441

Plaintiff,

PROS RIVERA,

Defendant.

AMENDED NOTICE OF APPEAL TO
THE COURT OF APPEALS FROM A
JUDGMENT OF A BANKRUPTCY
JUDGE ENTERED IN AN ADVERSARY

PROCEEDING (TO CORRECT CLERICAL ERRORS)

## NOTICE OF APPEAL TO THE UNITED STATES DISTRICT COURT OF APPEALS UNDER 28. U.S.C. 158(a)

The Plaintiff Cherie Ivey appeals to the United States Court of Appeals for the Ninth Circuit under 29 U.S.C. 158 (a) from a Final Judgment of the Bankruptcy Judge Thomas C. Carlson Entered in this Adversary Proceeding on August 7, 2007. The Adversary Proceeding was a Trial on the Plaintiff's Complaint for Non-Dischargeability of the Debtor/Defendant Pros Rivera based on a Fraudulent Deed and other fraudulent documents used to obtain a few hundred thousand dollars from the Plaintiff and the Bankruptcy Court Judges ruling in favor of the Defendant. The Adversary Proceeding No. 05-3441 is the proceeding from which this

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Appeal arises and relates to Bankruptcy Case No. 05-32090 TEC under Chapter 7 filed by the Debtor Pros Rivera.

The names of all the Parties to the Judgment appealed from and the names and

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Willie E. Phillips, Attorney for the Creditor/Plaintiff Cherie Ivey 484 Lake Park Avenue, #335 Oakland, CA 94610 Telephone No.: (510) 451-2222

addresses of their respective attorneys are as follows:

Chris d. Kuhner Kornfield, Paul & Nyberg, P.C.

Attorney for the Debtor/Defendant Pros Rivera

1999 Harrison Street, Suite 2675

Oakland, CA 94612

Telephone No.: (510) 763-1060

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The undersigned Attorney for the Plaintiff mentioned above certifies that the Plaintiff seeks prosecution of this Appeal directly to the United States Court of Appeals for the Ninth Circuit under 28 U.S.C. 158 (c). A Separate Statement of Election to have this heard by the United States District Court is being filed.

Dated: August 29, 2007

Willie E. Phillips, Attorney for Creditor/Plaintiff Cherie Ivey

484 Lake Park Avenue, #335 Oakland, California 94610

Telephone No.: 510-451-2222

3. The entire transcript of the one day Bankruptcy Trial that took place on **June 27, 2007** in the Bankruptcy Court of Judge Thomas E. Carlson.

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- 4. The entire Deposition of Pros Rivera taken on May 22, 2007 and submitted to the Court for Trial.
  - 5. The Plaintiff's Trial Brief filed with the Bankruptcy Court.
- 6. The Plaintiff's Exhibits filed with the Bankruptcy Court and Admitted by Stipulation at Trial on **June 27, 2007** and the List is attached and hereby incorporated for Inclusion.
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Document 3

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